

March 13, 2019

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, March 19, 2019 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the February 19, 2019 meeting
- IV. Librarian's Report
  - A. Statistical Report for February
  - B. Program/Events Report for February
  - C. Upcoming Programs and Events
  - D. Works in Progress
    - 1. Teen Materials Update
    - 2. New Audio Book Display
  - E. Staff Activities
    - 1. Town Hall Forum
    - 2. Tall Texan Selection Committee
    - 3. RecTrac Training
    - 4. Personnel Update
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. February Revenue Report

## 2. Square Point of Sale System

### VI. Communications

#### A. Miscellaneous Comments

### VII. Unfinished Business

### VIII. New Business

### IX. Informational Items

#### A. Outreach Initiatives

#### B. 2018 TMLDA Award

#### C. Texas State Library Annual Report

#### D. MasterWorks Program Update

#### E. Heritage Village Presents

#### F. HEB and BISD Reads Program Update

#### G. Upcoming Board Meeting

### X. Board Member and Citizen Comments

### XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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